

**MINUTES
CITY COUNCIL
JANUARY 6, 2015**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker and Jenkins were absent.

MOTION By Simpson, second by Schmidtke to approve the minutes of the previous meeting on December 16, 2014. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Amended Plan Commission Agenda for January 8, 2015. Motion carried.

MOTION By McDowell, second by Simpson to suspend the rules and place on final passage an Ordinance to update the Building and Zoning Permit Fee Schedule.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Planning & Zoning Committee Minutes from December 16, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Davis to place on file the Police Department Report for November 30, 2014. ALL VOTED YES. Motion Carried.

MOTION By Davis, second by Thompson to place on file the WWTP Committee Minutes for December 16, 2014. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to give the City Attorneys Settlement Authority regarding cases discussed the Insurance Committee Meeting today.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Kambarian to place on file the December 16, 2014 Insurance Committee Meeting Minutes and for the Closed Session Minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Davis to place on file the Industrial Search Committee Meeting Minutes from December 16, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to suspend the rules and place on final passage an Ordinance to transfer two surplus motor vehicles from the Police Department.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Thompson to approve a Resolution Authorizing the City of Granite City to apply for a Madison County Infrastructure Loan.

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. McDowell abstained. Motion carried.

MOTION By Kambarian, second by Simpson to approve a Resolution to amend an Agreement for Banking Services with Regions Bank.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for November 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the payroll for the period ending December 31, 2014 in the amount of \$1,684,802.57.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for December 2014 in the amount of \$4,163,001.45.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Thompson to place on file the Annual Financial Report for Fiscal Year ending April 30, 2014. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Minutes for December 16, 2014. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:18 p.m. ALL VOTED YES. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**